

March 28, 2022

The Jasper City Board of Education met on March 28, 2022 at 4:30 p.m. at Jasper High School Theater for a board meeting with executive session held prior to the regular board meeting that was tentatively scheduled for 5:00 p.m. at Jasper High School Theater. Members present were Willie Moore, Walker Wilson, Mary Beth Barber, Teresa Sherer. Superintendent Dr. Ann Jackson was also in attendance. Scott Thornley was absent.

Chairperson Willie Moore called this regular meeting to order at 5:52 p.m. with the first item to be approved being the agenda. Chairperson Moore amended the agenda to add Student Discipline Matter Action, and Dr. Jackson amended the agenda to add an additional overnight field trip request. A motion to approve the agenda as amended was made by Teresa Sherer and a second by Mary Beth Barber. The motion carried.

A motion to approve the minutes of the February 28, 2022 board meeting was given by Mary Beth Barber and a second by Teresa Sherer. The motion carried.

Chairperson Willie Moore entertained a motion to approve the recommended student discipline matter action. A motion to approve the student discipline matter action as recommended was made by Walker Wilson, a second by Teresa Sherer, a yes vote by Mary Beth Barber, a no vote by Willie Moore, and the motion carried.

Dr. Ann Jackson recommended adoption of a motion to approve a job description and salary schedule amendment for HVAC Technician. A motion to approve the job description and salary schedule amendment was given by Teresa Sherer, a second by Walker Wilson, and the motion carried.

The Superintendent recommended adoption of a motion to approve the following personnel actions:

RETIREMENT

1. Approve the retirement of Evone Evans, custodian at Memorial Park Elementary School, effective May 31, 2022.

RESIGNATION

2. Approve the resignation of Joy Kelley as general aide (SPED) at Maddox Intermediate School, effective March 2, 2022.

TRANSFER

3. Approve the employment transfer of Maci Harrison, current general aide (SPED) *grant dependent one year only* to general aide (SPED) at Maddox Intermediate School, effective August 5, 2022.

EMPLOYMENT

4. Approve the employment of Issac Smith as HVAC technician for the District, effective April 11, 2022.

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LEAVE

5. Approve the leave of absence of Anna Pugh, teacher at Jasper High School, for the entire 2022-2023 school year.

NOTIFICATION

- Jennifer Robertson, teacher at Jasper Jr. High School, requested a leave of absence (FMLA) from March 7, 2022 until May 26, 2022.
- Lannette Swindle, general aide at Jasper High School, requested a leave of absence (FMLA) from March 14, 2022 until April 25, 2022.

A motion to approve the personnel report was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

Dr. Jackson and the Board recognized ACT 30+ new member: Gracie Stewart.

Dr. Jackson and the Board recognized the precision machine students who completed the Astro Restoration Project as part of High Schools United with NASA to Create Hardware as follows:

- Brody Stewart, Jasper High School
- Roman Pittman, Jasper High School
- McKinley Morgan, Jasper High School
- Michael Morgan, Jasper High School
- Robert Ramey, Dora High School
- Cylas Crumbley, Carbon Hill High School
- Michael McGinnis, Oakman High School
- Hunter Evans, Cordova High School

Dr. Jackson and the Board recognized teachers who received Walker Area Community Foundation Excellence in Education grants as requested, additionally teachers also entertained the Board with presentations of their projects. Grant winners are as follows:

- Samantha Jones, TRS
- Hunter Nichols, MPS
- Katie Rhodes, MIS
- Leigh Evans, JHS
- Andrew King, JHS

Dr. Ann Jackson recommended adoption of a motion to approve the ELA textbook adoption of K-5 McGraw Hill, Open Court and 6-12 McGraw Hill, Study Sync. A motion to approve the ELA textbook adoption as presented was made by Mary Beth Barber, a second by Teresa Sherer, and the motion carried.

Dr. Jackson recommended adoption of a motion to approve out-of-state and/or overnight requests as follows:

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- JHS Track/Field to state tournament in Gulf Shores, AL on May 4-7, 2022
- JHS Tennis to state tournament in Montgomery, AL on April 19-22, 2022

A motion to approve the trip requests was made by Walker Wilson, a second by Mary Beth Barber, and the motion carried.

Superintendent Dr. Ann Jackson called upon Chief School Financial Officer, Monique Rector, to present the financial reports and bank reconciliations as follows:

- February 2022:
The General Fund had an ending balance of \$15,636,031.94.
The Special Revenue Fund had an ending balance of \$1,299,133.97.
The Capital Projects Fund had an ending balance of \$6,813,800.97.
All school bank accounts balanced without issues. A check register report was also given outlining checks paid from February 1, 2022 to February 28, 2022.

Dr. Jackson recommended adoption of a motion to approve the financial reports and bank reconciliations as presented. A motion to approve the February financials and bank reconciliations was given by Walker Wilson, a second by Teresa Sherer, and the motion carried.

Chairperson Willie Moore expressed great appreciation and thanks to CSFO Monique Rector for her job well done with diligence and expertise as she handles with care the finances of JCS.

With no further business to come before the Board, the meeting was adjourned.